



METROPOLITAN
TRANSPORTATION
COMMISSION
SERVICE AUTHORITY
FOR FREEWAYS
AND EXPRESSWAYS

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Memorandum

TO: Operations Committee

DATE: March 5, 2010

FR: Executive Director

W.I.: 1231

RE: Contract Amendment- Call Box Cellular Service Provider – Verizon Wireless

MTC SAFE competitively procured a cellular service provider in 2005. Verizon Wireless has since provided digital cellular service to the MTC SAFE system of approximately 2,200 call boxes. The agreement is due to expire on June 30, 2010 and staff recommends extending the current agreement from July 1, 2010 until June 30, 2011 for an amount not to exceed \$225,000. This is the first of five one-year extensions allowed in the original procurement.

Recommendation

Staff recommends that this Committee authorize the Executive Director or his designee to negotiate and enter into a contract amendment for call box cellular service with Verizon Wireless in an amount not to exceed \$225,000 for FY 2010-11, subject to the adoption of the FY 2010-11 SAFE budget.

Steve Heminger

SH: sp

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REQUEST FOR COMMITTEE APPROVAL

Summary of Proposed Contract Amendment

Work Item No.: 1231

Contractor: Verizon Wireless, Walnut Creek, CA

Work Project Title: Call Box Cellular Services

Brief Scope of Work: To provide digital cellular service for all call boxes in the MTC SAFE call box system

Project Cost Not to Exceed: \$225,000 for FY 2011 (current contract amount = \$950,000)

Funding Source: SAFE

Fiscal Impact: Project is consistent with the FY 2010-11 SAFE budget.

Motion by Committee: That the Executive Director or his designee is authorized to negotiate and enter into a contract amendment with Verizon Wireless to provide digital cellular service to call boxes and that the Chief Financial Officer is authorized to set aside funds in the amount of \$225,000 for FY 2010-11 for said amendment, subject to adoption of the FY 2010/11 SAFE budget.

SAFE Operations
Committee:

Approved: _____
Amy Rein Worth, Chairp

Date: March 12, 2010